

## CDC Information Council Meeting Agenda

May 14, 2001 10:30a.m. - 12:00p.m.

5 min.	Welcome		David Fleming
25 min .	Introduction Info	Information	Janet Collins/ John Loonsk
	* Information Technology Governance		
	* Schedule and Participation for Meetings		
	* CIC Activities and Scope		
	* Working Groups		
	* Future Agenda Development and Input		
20 min .	Chief Technology Officers Committee (CTOC) Domains and Working Group Process	Review/ Decision	John Loonsk/ John Teeter
	* Process for Working Group Initiation  * Working Group Areas - "Domains"  * Working Group Charges		
25 min .	Proposal for Collaborative Systems at CDC	Review/ Decision	John Loonsk
	* Diversity of Needs, of Technologies, and of Decision-Makers  * Need for Standards  * Proposal for Action		
	Troposat for Action		
15 min .	NEDSS: Surveillance Beyond Infectious Disease	Discussion	Claire Broome
	* Funds Available for Pilot NEDSS Compatible Projects		